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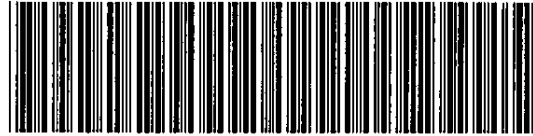
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DORROH & ASSOCIATES, P.C.

ATTORNEYS AT LAW

JOEL F. DORROH
SUZANNE H. MILLS

1800 MCFARLAND BOULEVARD, NORTH
SUITE 180
TUSCALOOSA, ALABAMA 35406

TELEPHONE (205) 345-2800
FACSIMILE (205) 345-2801

January 4, 2007

Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bale Beach Investments, L.L.C.

Dear Sir or Madam:

Please find enclosed an Application By a Foreign Limited Liability Company for Authorization to Transact Business in Florida, Cover Letter, Certificate of Designation of Registered Agent/Registered Office, a check made payable to the Florida Department of State in the amount of \$160.00, original Certificate of Existence and two copies of the Articles of Organization, the original and conformed copy. Please file with your office and return a recorded copy to me in the enclosed envelope.

Thank you for your time and attention to this matter. If you should have any questions or I need to provide further information, please do not hesitate to give me a call.

Respectfully yours,


Joel F. Dorroh

JFD/hhl

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bale Beach Investments, L.L.C.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Joel F. Dorroh
(Name of Person)

Dorroh & Associates, P.C.
(Firm/Company)

1800 N. McFarland Blvd., Suite 180
(Address)

Tuscaloosa, Alabama 35406
(City/State and Zip Code)

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 TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Joel F. Dorroh at (205) 345-2800
 (Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

STREET ADDRESS:
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bale Beach Investments, L.L.C.
(Name of Foreign Limited Liability Company)

2. State of Alabama 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 1, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1116 Pinemont Drive, North
Tuscaloosa, AL 36406
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Curtis D. Bale
P.O. Box 40254
Tuscaloosa, AL 35404

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: real estate transactions

Curtis D. Bale

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Curtis D. Bale

Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the Limited Liability Company is:

Bale Beach Investments, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

<u>Curtis D. Bale</u> (Name)	2001 JAN -9 P 3: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED
<u>17075 Perdido Key Drive, Unit 4-C</u> Florida Street Address (P.O. Box NOT ACCEPTABLE)		
<u>Pensacola, FL 32507</u> City/State/Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Bale Beach Investments, L.L.C. organized in the office of the Judge of Probate of Tuscaloosa County on December 1, 2006. I further certify that the records do not disclose that said Bale Beach Investments, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 19, 2006

Date

Nancy L. Worley

Secretary of State